

Message Text

UNCLASSIFIED

PAGE 01 BERN 03311 160823Z

13

ACTION EUR-25

INFO OCT-01 ADP-00 RSR-01 L-03 SCA-01 JUSE-00 TRSE-00

SEC-03 PA-03 PRS-01 USIA-15 OMB-01 CIAE-00 INR-10

NSAE-00 RSC-01 H-03 /068 W

----- 099632

R 101010Z AUG 73

FM AMEMBASSY BERN

TO SECSTATE WASHDC 8067

UNCLAS BERN 3311

C O R R E C T E D C O P Y (CORRECT GARBLED LAST SENTENCE PARA 2.)

E.O. 11652: N/A

TAGS: EFIN, SZ

SUBJ: SENATE INVESTIGATION OF RELATIONSHIP OF ORGANIZED CRIME

TO STOLEN U.S. SECURITIES

REF: BERN 2843

1. GOVERNMENT OF SWITZERLAND (GOS) OFFICIAL, DR.

MARKEES INFORMED EMBASSY AUG 9 HE HAS STUDIED TRANSCRIPT

COMMITTE HEARINGS, PARTICULARLY TESTIMONY GERALD M. ZELMONOWITZ.

SAID TESTIMONY NOT SPECIFIC ENOUGH INITIATE CRIMINAL INVESTIGATIONS

IN SWITZERLAND.

2. MARKEES INTERESTED, HOWEVER, TESTIMONY RE FALSIFICATION IRS

FORM 3625 (RPT 362) PERTAINING INTEREST EQUALIZATION TAX.

SAID HE UNDERSTOOD FORM "ENDORSED BY BANKER OR BROKER. WISHES

KNOW IF BANKER/BROKER ONLY IDENTIFIES MAKER OR GUARANTEES CONTENTS

FORM. IF LATTER, MARKEES ASKED IF FORM STATES BANKER/BROKER

SIGNATURE IS GUARANTEE CONTENTS.

3. REQUEST REPLY FOR TRANSMISSION DR. MARKEES.

DAVIS

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SECURITIES, ORGANIZED CRIME, INTERGOVERNMENTAL COOPERATION
Control Number: n/a
Copy: SINGLE
Draft Date: 10 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BERN03311
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730846/aaaabhud.tel
Line Count: 51
Locator: TEXT ON-LINE
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: BERN 2843
Review Action: RELEASED, APPROVED
Review Authority: kellerpr
Review Comment: n/a
Review Content Flags:
Review Date: 06 SEP 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06-Sep-2001 by reddocgw>; APPROVED <30-Jan-2002 by kellerpr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SENATE INVESTIGATION OF RELATIONSHIP OF ORGANIZED CRIME TO STOLEN U.S. SECURITIES
TAGS: EFIN, SZ
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005